

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

FRIDAY

11:00 A.M.

APRIL 15, 2016

Board members present: Chairman Obie O'Brien & Vice-Chairman Paul Jewell. (Commissioner Dist.#2 Vacant).

Others: Mandy Buchholz, Deputy Clerk of the Board Brett Wachsmith, Treasurer & Laura Osiadacz.

SPECIAL MEETING CASH HANDLING/INVESTMENT POLICY TREASURER

At 11:00 a.m. Chairman O'Brien opened a Special Meeting to consider the County's Investment & Cash Handling Policy and Procedures.

Brett Wachsmith, Treasurer presented the Board the County Cash Handling Policy and Procedures as well as the Investment Policy for the Board to consider. He stated that they had been approved by the County Finance Committee on September 22, 2015 which the Chair of the Board sits on.

POLICY INVESTMENT & CASH HANDLING POLICY TREASURER

Commissioner Jewell moved to authorize Board signature on the Kittitas County Investment and Cash Handling Policies. Chairman O'Brien seconded. Motion carried 2-0.

The meeting was adjourned at 11:04 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Obie O'Brien, Chairman

APPROVED
5-3-2016